

## EMPLOYEE OWNERSHIP COMMISSION MEETING WEDNESDAY, JULY 31, 2019

1600 N. Broadway, Suite 2500 Denver, CO 80202 9:00 a.m. – 11:00 a.m.

## **AGENDA**

Section 1	9:00 a.m.	Introduction of Commissioners and Welcome	Betsy Markey
Section 2	9:30am	<ul> <li>Employee Ownership Network and Overview</li> <li>Overview of the EO Network</li> <li>Strategy to Drive EO</li> </ul>	Glenn Plagens
Section 3	9:35am	<ul> <li>Employee Ownership Folders</li> <li>Pics and Bios of Commissioners</li> <li>Staff contact info</li> <li>EO Website; Agenda and Minutes</li> <li>Exec Order; Appointment Letter; HB17-1214</li> </ul>	John Kovacs
		<ul> <li>Kitchen Cabinet</li> <li>Description and discussion on how best to harness the power of this group.</li> <li>Members</li> <li>Invite to Commission meetings annually, semi-annual, every other meeting?</li> <li>Which working groups can they best support?</li> </ul>	Group
Section 4	10:00	Revolving Loan Fund  • HB17-1214	Jeff Kraft
Section 5	10:20	Employee Ownership Working Groups Bin the Commissioners into the following working groups and create definitions and mission statements for each group:	Betsy Markey + Group
		<ul> <li>Marketing</li> <li>Education</li> <li>Policy</li> <li>Finance &amp; SBA/CHFA Loan Fund</li> </ul>	
Section 6	10:50	<ul> <li>Next Steps and Next Meeting</li> <li>Set monthly meeting date and time</li> <li>Tamara indicated the best availability for Betsy is generally Wednesday morning or Thursday afternoons</li> <li>Open discussion on agenda items going forward</li> </ul>	Glenn
Section 7	11:00	ADJOURN	

